



Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street
Chicago, IL 60611

Special Meeting

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos

Monday, December 3, 2018

9:00 AM

Board Room

Call Meeting to Order

Roll Call

Public Comment

Clerk to Read Call of the Meeting

1 **18-1278** To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Monday, December 3, 2018 at 9:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Special Meeting is to appoint the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

/s/ Jacqueline Torres
Clerk

2 **18-1279** MOTION to appoint an Executive Director

3 **18-1280** MOTION to reconsider the vote on the motion to appoint an Executive Director

Open Discussion

Adjournment